

**DRAFT**

**STILLWATER COUNTY LIBRARY COUNTY CENTER STEERING COMMITTEE  
MINUTES OF MEETING**

Tuesday, October 16th 2018, at 6:30 p.m.  
Stillwater County West Annex  
431 Quarry Rd

**COMMITTEE MEMBERS PRESENT:** Lee Schmelzer ( Vice Chair), Kathy Hollar (Secretary), Della Haverland, and Bob VanOosten.

**COMMITTEE MEMBERS NOT PRESENT:** Tyrel Hamilton (Chair), Jeff Limburg, Lynda Grande, Kenneth “Corky” Kem and Kris Good.

**GUEST:** MSU Rural Impact Lab (via video conference)

**I. CALL TO ORDER:** Lee called the meeting to order at 6:32p.m. There was no public comment received at this time.

**II. MINUTES APPROVAL:** Bob made a motion to approve the minutes from the August meeting. Della seconded; with all in favor, motion carried.

**III. UNFINISHED BUSINESS:**  
No unfinished business

**IV. NEW BUSINESS:**

A. Report from MSU Rural Impact Lab on Immersion- Instructor Mike and 3 students reported via video conference that there was lots of enthusiasm from the community. Talking points were:

- Support from outlying areas were to replace the Little Metra
- No one understands the growth policy
- Key takeaway- Mill Levy as funding proposal seen as unpopular & Project lacks support with current state of schools
- Work needs to be done to re-define the mission
- How do we harness support?

B. Dates for MSU to be in Stillwater County  
November 3<sup>rd</sup> an opportunity to meet with 4-H community which is a group of interest. An event was discussed to highlight non-profits and give final report.

**V. SET NEXT MEETING DATE:** Della motioned the next meeting set to be determined and Bob seconded the motion.

**VI. ADJOURN:** With no more business to be discussed Lee adjourned the meeting at 8:10 PM.

Kathy Hollar  
Stillwater County Library County Center Steering Committee Secretary